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The Ride Improvement Project (TRIP) of
Columbia County Transportation Coordination Advisory Council
MINUTES
Tuesday, July 25, 2017

The regular meeting of The Ride Improvement Project (TRIP) of Columbia County Transportation Council was called to order by TRIP Vice Chair Sarah Millard at 2:05 p.m.

TRIP MEMBERS PRESENT: Jeff Aerts

TRIP MEMBERS EXCUSED: Susan Bradley; Mindi Miller

TRIP MEMBERS ABSENT: Rick Barreau; Kim Germond; Dee Nash; Teresa Sumnicht

HHS STAFF PRESENT: Sarah Millard; Becky Mulhern; Sabrina Lopez.

OTHER: Margaret Fichler; Sarah Lochner; John Primrose

There were not enough Board members present for a quorum- no official action was taken.

APPROVAL OF AGENDA

MOTION: TO APPROVE THE JULY 25, 2017 AGENDA OF THE TRIP COUNCIL.

No quorum present to approve the Agenda

APPROVAL OF MINUTES

MOTION: TO APPROVE THE AMENDED APRIL 25, 2017 MINUTES OF THE TRIP COUNCIL.

No quorum present to approve the Minutes

OUTREACH & CLASSES FOR TRANSPORTATION PROGRAM

Sarah Millard stated that the AARP Smart Drivers Course Program was held on April 27, 2017 at the Pioneer Place in Poynette, WI. There were approximately nine participants that attended the course. The Pioneer Place paid the copy fee for their tenants. Sarah Millard has not scheduled any smart driving courses. She is looking for different venues to serve the community.

TRANSPORTATION PROVIDER DIRECTORY

Sarah Millard informed the group that the Transportation Provider Directory is an up-to-date list of providers that offer transportation in Columbia County and surrounding counties. The Transportation Provider Directory was discussed in April's TRIP Meeting under the Coordinated Plan Discussion. LIFESTAR flyers were handed out to the group. LIFESTAR is a transportation program that accommodates and specializes in different transportation situations, such as, bed confinement or pain management needs.

MOBILITY MANAGER CERTIFICATION

Sarah Millard updated the Council on her four year Mobility Manager Certification. She will obtain her certificate this fall. ADRC Director Becky Mulhern stated that the Mobility Management Certification Program is a new program at the state level and that Sarah is the only certified mobility manager in Columbia County.

5310 & 85.21 GRANT DISCUSSION

ADRC Director Becky Mulhern reported that the 5310 grant is a highly competitive grant. The grant is separated in two parts. The first part of the grant allows recipients to apply for vehicles and the second part allows recipients to apply for other nontraditional sections. The 5310 grant is due on August 18, 2017. The public hearing for the 5310 grant is scheduled on August 17, 2017 at 9:00 a.m. Director Mulhern will be applying for new vehicles. She also informed the group on the importance of the 85.21 transportation grant. The deadline to apply for this program is scheduled on December 15, 2017. A public hearing for the 85.21 grant is scheduled in October of 2017.

REVIEW OF THE BYLAWS

Director Mulhern reviewed the ADRC's TRIP bylaws. She suggested a couple of changes. One of them is to rephrase the Commission of Aging title on Article II and to combine Commission of Aging/Aging and Disability Resource Center to ADRC. Director Mulhern summarized the Articles of the bylaws. She stated per Article IV, that Neil Ford resigned his posts as an ADRC Board member and as a TRIP Council member. She also informed that Kim Germond, Mental Health Representor, will be removed due to no notification of continuous TRIP meeting absences. Director Mulhern will be updating and re-presenting the bylaws.

ADVOCACY UPDATES

Director Mulhern informed the group on various changes in public support funding. She stated that legislature can create a negative impact on the ADRC community if funding is minimized. TRIP Secretary Jeff Aerts, pointed out an advocacy website to contact your legislature. The national advocacy website page can be found at: accses.org.

GREATER WI AREA ON AGING RESOURCES

Becky Mulhern will invite GWAAR for the next TRIP meeting. No current update from Greater WI Area on Aging Resources.

COORDINATED PLAN DISCUSSION

Becky Mulhern will start working on the Coordinated Plan next year. She provided the group with a Coordination Plan handout. She will closely review and make changes to the Columbia County Locally Developed Transportation Coordination Plan.

DISCUSSION ON NEW MEMBERS/RECRUITMENT

Margaret Fichler; Sarah Lochner; John Primrose were all recruited by Vice Chair and ADRC TRIP Director. All attendees are interested in representing the Council as members. Vice Chair Millard stated that Margaret Fichler, Sarah Lochner, and John Primrose will be added to the agenda and email distribution list. John Primrose stated that he would prefer if the agenda was mailed via postal and would prefer if the agenda was in a larger size font.

REVIEW OF TERM LIMITS

No quorum present to approve

DISCUSS DATE & TIME OF FUTURE MEETING

No quorum present to approve

SET MEETING DATES FOR 2017

Becky Mulhern will review and discuss the dates and times in the next meeting for the 2018 TRIP Council meeting schedule.


The next meeting of the TRIP Council will be Tuesday, October, 24, 2017 at 2:00 p.m. at the HHS Building.

ADJOURNMENT

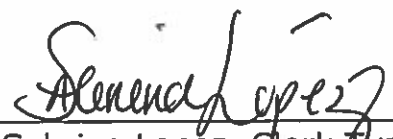
MOTION: TO ADJOURN THE MEETING AT 3:17 P.M.

No quorum present to approve the Adjournment

Respectfully Submitted,



Jeff Aerts, TRIP of Columbia Co
Secretary



Sabrina Lopez, Clerk Typist
Columbia County HHS

cc: County Board Chair Vern Gove
County Board 1st Chair Mary Cupery
County Board 2nd Chair James E. Foley